

Kenosha



County

COUNTY BOARD OF SUPERVISORS

NOTICE OF MEETING

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

NOTICE IS HEREBY GIVEN the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **15th Day of May, 2012** at **7:30 P.M.**, in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call to order by Chairman Gentz.
- B. Roll Call of Supervisors.
- C. Recognition of 2011-12 Youth In Governance Members.
- D. Appointment of 2012-13 Youth In Governance Members.
- E. State of the County Address by County Executive Kreuser.
- F. Citizen Comments.
- G. Announcements of the Chairman.
- H. Supervisor Reports.

I. COUNTY EXECUTIVE APPOINTMENTS

- 2. John E. Calamari to serve on the Kenosha County Commission on Aging.
- 3. Sandra Jean Riese to serve on the Kenosha County Commission of Aging.

J. OLD BUSINESS

Ordinance – second reading, two required

- 2. From the Human Services Committee an Ordinance to repeal and recreate Chapter 16 of the Municipal Code of Kenosha County.

K. NEW BUSINESS

Ordinance – first reading, two required

- 3. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Zoning, regarding Proposed Amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance adopting the 100-year dam failure floodplain.

4. From Planning, Development & Extension Education Committee an Ordinance to Amend Chapter 12 of the Municipal Code of Kenosha County, Wisconsin, with Reference to Zoning, regarding Proposed amendments to the Kenosha County General Zoning and Shoreland/Floodplain Zoning Ordinance amending: statutory references; department and committee name references; permit future non-substantive text changes; and update the floodplain zoning sections and definitions and to adopt the new Flood Insurance Rate Maps (FIRMs) and Flood Insurance Study (FIS).

Ordinance – one reading

5. From Planning, Development & Extension Education Committee regarding St. Iakovos Retreat Center, Inc.(Owner), John Balourdos (Agent) requesting rezoning from A-1 Agricultural Preservation District, C-2 Upland Resource Conservancy District, C-1 Lowland Resource Conservancy District & PR-1 Park-Recreational District to A-1 Agricultural Preservation District, C-1 Lowland Resource Conservancy District, C-2 Upland Resource Conservancy District & PR-1 Park-Recreational District in the Town of Brighton.

6. From Planning, Development & Extension Education Committee regarding North Beach, LLC (Owner), Tom Foht, Kapur & Associates (Agent) requesting rezoning from B-2 Community Business District and R-4 Urban Single-Family Residential District to R-4 Urban Single-Family Residential District in the Towns of Wheatland and Randall.

7. From Planning, Development & Extension Education Committee (Sponsor), Mills Enterprises, LLC (Owner), requesting rezoning from R-4 Urban Single-Family Residential District to R-4 Urban Single-Family Residential District & C-1 Lowland Resource Conservancy District in the Town of Salem.

8. From Planning, Development & Extension Education Committee regarding St. Iakovos Retreat Center, Inc. (Owner), John Balourdos (Agent) requesting an amendment to the Multi-Jurisdictional Comprehensive Plan map for Kenosha County: 2035 (Map 65) from Farmland Protection District to Park and Recreational District in the Town of Brighton.

Resolutions – one reading

1. From Chairman Jeffrey Gentz and Judiciary and Law Committee a Resolution to approve the appointment of Anita Johnson to serve on the Joint Services Board.

2. From Finance/Administration Committee a Resolution Authorizing the Issuance of General Obligation Promissory Notes in an Amount of Approximately \$3,350,000 for Refunding Purposes and Providing for the Sale of the Notes

3. From Finance/Administration Committee a Resolution Providing for the Sale of Not to Exceed \$2,810,000 General Obligation County Building Bonds

4. From Finance/Administration Committee a Resolution Providing for the Sale of Not to Exceed \$12,740,000 General Obligation Promissory Notes

5. From Finance/Administration Committee and Judiciary & Law Enforcement Committee a Resolution regarding FY12 Law Enforcement Justice Assistance Grant (JAG)

6. From Finance/Administration Committee a Resolution Authorizing a Notice to be Given of the Desire of Kenosha County to Terminate the Collective Bargaining Agreement between Kenosha County and Local 990 (Courthouse and Social Services Clerical)

7. From Finance/Administration Committee a Resolution Authorizing a Notice to be Given of the Desire of Kenosha County to Terminate the Collective Bargaining Agreement between Kenosha County and Local 1392 Institutions

8. From Finance/Administration Committee a Resolution Authorizing a Notice to be Given of the Desire of Kenosha County to Terminate the Collective Bargaining Agreement between Kenosha County and Local 168 Maintenance and Custodial Workers

9. From Planning, Development & Extension Education Committee a Resolution regarding approving an amendment to the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 for St. Iakovos Retreat Center, Inc. (Owner), John Balourdos (Agent) requesting a change from Farmland Preservation District to Park and Recreational District in the Town of Brighton.

10. From Public Works/Facilities Committee a Resolution to Authorize the Purchase of the Exterior Courthouse Lights to be Sole Sourced

11. From Public Works/Facilities and Finance/Administration Committees a Resolution to Grant a Sewer Line Easement for Access and Maintenance

12. From Public Works/Facilities, Finance/Administration and Planning, Development & Extension Education Committees a Resolution to Approve Application for Wisconsin Stewardship Grant to Expand KD Park

L. COMMUNICATION

2. Communication from George E. Melcher regarding future items scheduled before the Planning, Development & Extension Education Committee.

M. SUMMONS & COMPLAINT

1. Arquincy Lee Carr – civil rights violated

N. Approval of the May 1, 2012 minutes by Supervisor Hallmon.

O. Adjourn.